

WPCA

Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative Robert Santangelo
Councilmatic Representative Deborah H. Kleckowski
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA

Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Christopher Holden
Accts. Supervisor Jerome Bruton

AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING

September 5, 2013 @ 7:00 p.m.
82 Berlin Street, Middletown, CT
(Building is wheelchair accessible)

Special Note:

*If you require a special accommodation for our meeting,
please contact Faith Jackson, Acting ADA Coordinator, at 344-3497*

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Special Meeting of June 13, 2013 (enclosed)
2. Letter to Chairman Aldieri from Severn Trent Services (enclosed)
3. Letter to Brian Armet, Mattabassett re: 2013/2014 Wastewater Use Fee (enclosed w/attached 2013/2014 Wastewater Use Fee Ltr.)
4. Letter from Mattabassett re: Middletown to not pay Nitrogen (enclosed)
5. Letter to Brian Armet, Mattabassett re: Payment for Contractual Services FY 2013/2014

III. Transfers/Fund Updates

1. Monthly Fund Balance Reports – June, July & August (enclosed)

IV. Old Business

1. Stow Block Apartments –Memo from General Counsel Smith (enclosed)
2. Durham Water Update
3. Mattabassett Update

V. New Business

1. Bills from Tony Caracoglia for work on water main on 65 Stevens Lane (enclosed)
2. Main Street Water Main (estimate to be distributed)
3. Non-Referendum Bond Issue-Main Street Water Main Discussion
4. Unfreeze Position of Engineer/Information Analyst

VI. Staff Reports

VII. Adjournment